

January 24, 2019

GIL/SE/Accts/2018-19/Q3/82

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code : 532775 The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex , Bandra (East), Mumbai 400 051 Trading Symbol : GTLINFRA

Dear Sir/Madam,

Sub: Intimation of date of Board Meeting for approval of Unaudited Financial Results for the Quarter ended December 31, 2018.

- 1. Pursuant to Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 31, 2019 at Mumbai inter-alia to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2018.
- 2. We would also inform that, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's internal code of conduct for prevention of insider trading, the Trading Window for dealing in securities of the Company will remain closed for Directors/ Officers and designated employees of the Company from the closure of business hours of January 24, 2019 to the closure of business hours of February 2, 2019.

Thanking You,

Yours truly, For GTL Infrastructure Limited

Bhupendra Kiny **Chief Financial Officer**

Nitesh A. Mhatre Company Secretary

(Note: This letter is submitted electronically with BSE & NSE through their respective web portals.)

GTL INFRASTRUCTURE LIMITED

Regd. Off.: "Global Vision" Electronic Sadan - II MIDC TTC Industrial Area, Mahape, Navi Mumbai - 400 710, Maharashtra, India. Tel: +91-22-6829 3500 Fax: +91-22-6829 3545 www.gtlinfra.com CIN: L74210MH2004PLC144367

GL BAL Group Enterprise

Corp. Off.: 412, Janmabhoomi Chambers 29, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001, India. Tel: +91-22-2271 5000 Fax: +91-22-6829 3545